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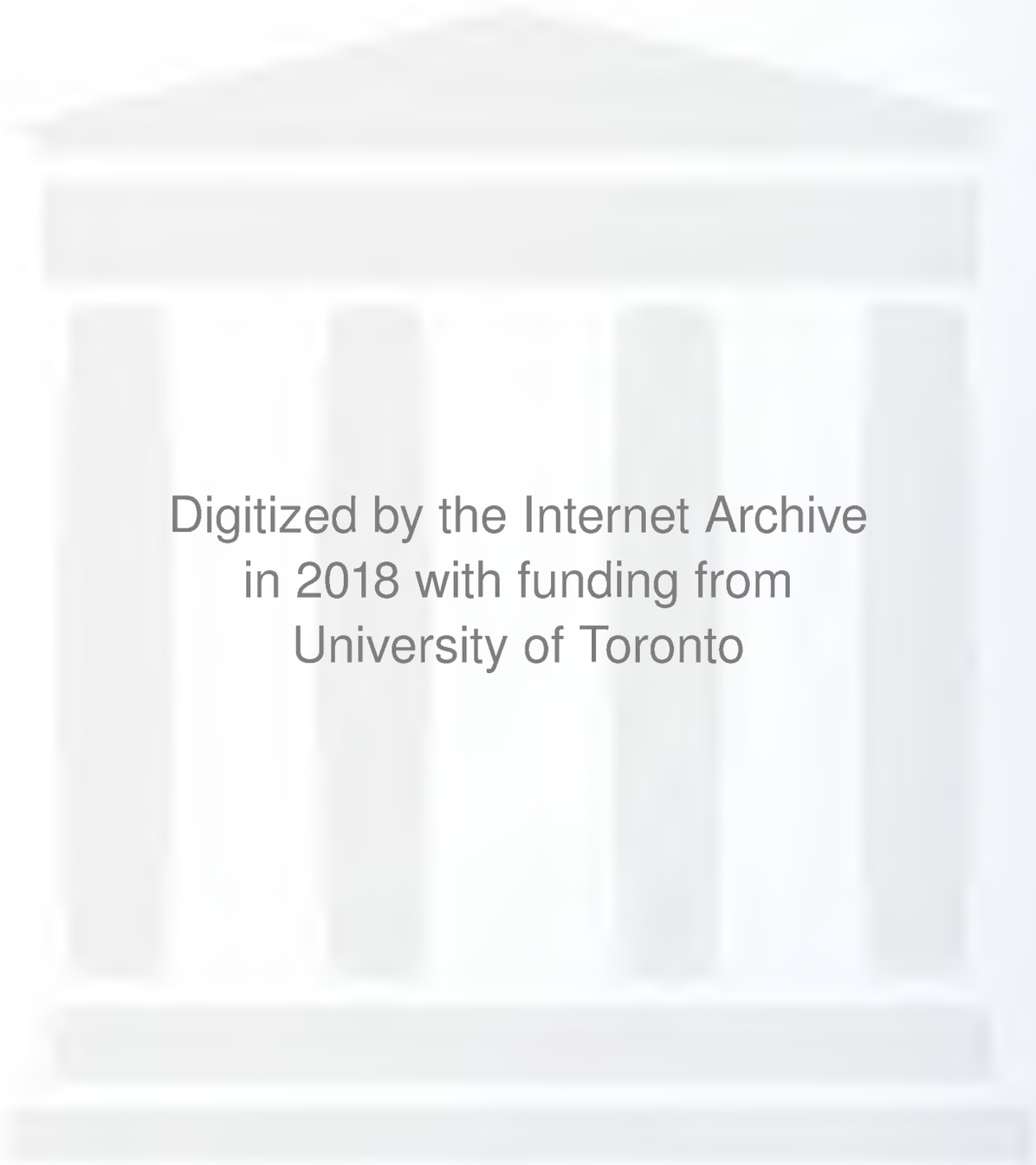
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CRIMINAL PROCEDURE
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SYLLABUS

MICHAEL CODE

REQUIRED READING MATERIAL:

(i) Tremeear's 1998 Criminal Code (or any other current Criminal Code)
(ii) Delisle & Stuart, Learning Canadian Criminal Procedure, 4th Ed. 1996, Carswell
(iii) Code, Supplementary Casebook

Class 1

I. JURISDICTION

(i) Courts and Classification of Offences

- Criminal Code, Ss.468-473 and s.785
- Delisle & Stuart: pp.1-9
- Code Supplement:
  Mewett, Introduction to the Criminal Process

(ii) Time Limitations: Trial within a reasonable time

- Criminal Code, s.786
- Charter, s.11(b) and s.7
- Delisle & Stuart: pp.10-40
- Code Supplement:
  Smith v. The Queen (1989), 73 C.R. (3d) 1 (S.C.C.)
  Askov et al. v. The Queen (1990), 59 C.C.C. (3d) 449 (S.C.C.)
  Collins and Pelfrey v. The Queen (1995), 99 C.C.C. (3d) 385 (S.C.C.)

Class 2

I. **JURISDICTION** (cont'd)

(iii) Territorial jurisdiction, jurisdiction over the person and offence, loss of jurisdiction

- Criminal Code, s.7, ss.468-470, ss.475-479, s.485, s. 537(1) j & k, s.544, and s.650
- Charter, s.7 and s.14
- Delisle & Stuart, pp.41-48
- Code Supplement:
  R.v. McMorris and Francis (1971), 4 C.C.C. (2d) 268 (Ont.Dist.Ct.)
  R. v. Liesmer and MacDougall, April 19, 1990 (Ont.Prov. Ct.)
  Doyle v. The Queen (1976), 29 C.C.C. (2d) 177 (S.C.C.)
  R. v. Krannenburg (1980), 51 C.C.C. (2d) 205 (S.C.C.)
  R.v. Thompson (1980), 51 C.C.C. (2d) 212 (S.C.C.)
  Barrow v. The Queen (1987), 38 C.C.C. (3d) 193 (S.C.C.)
  Cote & Vezina v. The Queen (1986), 23 C.C.C. (3d) 481 (S.C.C.)
  R. v. Cloutier (1988), 43 C.C.C. (3d) 35 (Ont.C.A.)
  Sullivan v. The Queen (1986), 27 C.R.R. 1 (Ct.Mar.App.Ct.)
  Tran v. The Queen (1994), 92 C.C.C. (3d) 218 (S.C.C.)
  Phillips & Parry v. The Queen (1997) 113 C.C.C. (3d) 481 (S.C.C.)

(iv) Change of Venue

- Criminal Code, s.599
- Delisle & Stuart: pp. 49-53
- Code Supplement:
  R. v. Talbot (1977), 38 C.C.C. (2d) 555 (Ont.H.C.J.)

Classes 3 and 4

II. **SEARCH AND SEIZURE**

- Criminal Code, s.117.02, s.487, s.487.1, s.487.11, s.489
- Charter, s.8
- Delisle & Stuart, pp.57-63, 69-79 and 117-174
- Code Supplement:
  Re Zevallos and The Queen (1987), 37 C.C.C. (3d) 79 (Ont.C.A.)
  Collins v. The Queen (1987), 33 C.C.C. (3d) 1 (S.C.C.)
  Re Den Hoy Gin (1965), 47 C.R. 89 (Ont.C.A.)
  R. v. Sismey (1990), 55 C.C.C. (3d) 281 (Ont.C.A)
  Bisson et al v. A.G. Canada (1994), 94 C.C.C. (3d) 94 (S.C.C.)
  Descoteaux et al v. Mierzwinski and A-G
  of Quebec. et al. (1983), 70 C.C.C. (2d) 385 (S.C.C.)

Baron v. The Queen (1993), 18 C.R. (4th) 374 (S.C.C.)
Simmons v. The Queen (1988), 45 C.C.C. (3d) 296 (S.C.C.)
R. v. Debot (1986), 30 C.C.C.(3d) 207 (Ont.C.A.);
aff'd 52 C.C.C. (3d) 193 (S.C.C.)
R. v. Grant (1993), 84 C.C.C. (3d) 173 (S.C.C.)
Stillman v. The Queen (1997), 113 C.C.C. (3d) 321 (S.C.C.)
R. v. Lim and Nola (No.2) (1990), 1 C.R.R. (2d) 136 (Ont.H.C.J.)
R. v. Speid (1991), 8 C.R.R. (2d) 383 (Ont.C.A.)

Class 5

III. ARREST, COMPELLING APPEARANCES OF ACCUSED AND CHARGING THE ACCUSED

- Criminal Code, ss.493-514, Ss.30-31, s.528
- Charter, s.9
- Delisle & Stuart: pp. 200-244
- Code Supplement;
  Ladouceur v. The Queen (1990), 56 C.C.C. (3d) 22 (S.C.C.)
  R. v. Mellenthin (1992) 76 C.C.C. (3d) 481 (S.C.C.)
  R. v. Simpson (1993), 79 C.C.C. (3d) 482 (Ont.C.A.)
  R. v. Feeney (1997), 115 C.C.C. (3d) 129 (S.C.C.)

Class 6

IV. JUDICIAL INTERIM RELEASE

- Criminal Code, ss.515-526, s.145, Ss.766-7, Ss.679-680, s.683(5) and s.261
- Delisle & Stuart: pp. 246-276
- Code Supplement:
  R. v. Dakin, unreported, August 8, 1989 (Ont.C.A.)
  R. v. Dewsbury (1989), 50 C.C.C. (3d) 163 (Ont.H.C.J.)
  R. v. Buxbaum (1989), 70 C.R. (3d) 20 at pp.27-8 (Ont.C.A.)

Class 7

V. ELECTIONS, PRELIMINARY INQUIRY AND DISCLOSURE

- Criminal Code, ss.535-572 (Parts 18 and 19); Ss.603-5, s.625.1, s.645(5) and s.650(3)
- Charter, ss.7 and 11(d)
- Delisle & Stuart: pp. 538-568
- Code Supplement:

R. v. Hoffman, September 15, 1992 (Ont.C.A.)
R. v. Goldstein & Caicedo (1988), 42 C.C.C. (3d) 548 (Ont.C.A.)
R.v. Stewart (1988), 44 C.C.C. (3d) 109 (Ont.C.A.)
Re Cover and The Queen (1988), 44 C.C.C. (3d) 34 (Ont.H.J.C.)
R. v. Al-Amoud (1992), 10 O.R. (3d) 676 (Ont.Ct.Gen.Div.)
Stinchcombe v. The Queen (1992), 68 C.C.C. (3d) 1 (S.C.C.)
R. v. Douglas (1991), 5 O.R. (3d) 29 (Ont.C.A.); aff'd 12 O.R. (3d) 800 (S.C.C.)
Carosella v. The Queen (1997), 112 C.C.C. (3d) 289 (S.C.C.)

Class 8

VII. FORM OF THE INDICTMENT, JOINDER AND SEVERANCE

- Criminal Code, ss.574-601
- Delisle & Stuart; pp. 616-675
- Code Supplement:
  Cote & Vezina v. The Queen, supra
  R. v. Saunders, sub. nom. Rooke & Devries (1990), 56 C.C.C. (3d) 220 (S.C.C.)
  G.B. et al v. The Queen (1990), 56 C.C.C. (3d) 200 (S.C.C.)
  Clunas v. The Queen (1992), 70 C.C.C. (3d) 115 (S.C.C.)

Classes 9 and 10

VIII. PLEAS AND VERDICTS

- Criminal Code, ss.606-614 and Ss.660-662
- Charter, s.11(h)
- Delisle & Stuart: pp. 573-581 and pp. 676-749
- Code Supplement:
  Grdic v. The Queen (1985), 19 C.C.C. (3d) 289 (S.C.C.)
  Regina v. Moore (1988), 41 C.C.C. (3d) 481 (S.C.C.)

Classes 11 and 12

IX. TRIAL BY JURY

- Criminal Code, ss.626-655
- Charter, s.11(f)
- Delisle & Stuart, pp. 750-860

Class 13

X. ROLES OF DEFENCE COUNSEL AND PROSECUTOR

- Delisle & Stuart: pp. 477-537
- Code Supplement:
  Law Society of Upper Canada Rules of Professional Conduct, 1992:
  i) Rule 10, including all Commentaries
  ii) Rule 8, including all Commentaries

CRIMINAL PROCEDURE

SUPPLEMENTARY CASEBOOK

INDEX

	Page No.
Mewett, Introduction to the Criminal Process, pp.65-72	1
Smith v. The Queen (1989), 73 C.R. (3d) 1 (S.C.C.)	7
Askov et al. v. The Queen (1990), 59 C.C.C. (3d) 449 (S.C.C.)	16
Collins and Pelfrey v. The Queen (1995), 99 C.C.C. (3d) 385 (S.C.C.)	41
R. v. McMorris and Francis (1971), 4 C.C.C. (2d) 268 (Ont.Dist.Ct.)	47
R. v. Liesmer and MacDougall, April 19, 1990 (Ont.Prov.Ct.)	49
Doyle v. The Queen (1976), 29 C.C.C. (2d) 177 (S.C.C.)	75
R. v. Krannenburg (1980), 51 C.C.C. (2d) 205 (S.C.C.)	82
R. v. Thompson (1980), 51 C.C.C. (2d) 212 (S.C.C.)	86
Barrow v. The Queen (1987), 38 C.C.C.(3d) 193 (S.C.C.)	87
Cote & Vezina v. The Queen (1986), 23 C.C.C. (3d) 481 (S.C.C.)	105
R. v. Cloutier (1988), 43 C.C.C. (3d) 35 (Ont.C.A.)	117
Sullivan v. The Queen (1986), 27 C.R.R. 1 (Ct.Mar.App.Ct.)	127
Tran v. The Queen (1994), 92 C.C.C. (3d) 218 (S.C.C.)	137
Phillips & Parry v. The Queen (1997), 113 C.C.C. (3d) 481 (S.C.C.)	146
R. v. Talbot (1977), 38 C.C.C. (2d) 555 (Ont. H.C.J.)	151
Re Zevallos and The Queen (1987), 37 C.C.C. (3d) 79 (Ont.C.A.)	155
Collins v. The Queen (1987), 33 C.C.C. (3d) 1 (S.C.C.)	160

Re Den Hoy Gin (1965), 47 C.R. 89 (Ont.C.A.) 172

R. v. Sismey (1990), 55 C.C.C. (3d) 281 (Ont.C.A.) 174

Bisson et al v. A.G. Canada (1994), 94 C.C.C. (3d) 94 (S.C.C.) 177

Descoteaux et al. v. Mierzwinski and A-G of Quebec.et al (1983), 70 C.C.C. (2d) 385 (S.C.C.) 179

Baron v. The Queen (1993), 18 C.R. (4th) 374 (S.C.C.) 190

Simmons v. The Queen (1988), 45 C.C.C. (3d) 296 (S.C.C.) 211

R. v. Debot (1986), 30 C.C.C. (3d) 207 (Ont.C.A.) 231

Debot v. The Queen (1989), 52 C.C.C. (3d) 193 (S.C.C.) 244

R. v. Grant (1993), 84 C.C.C. (3d) 173 (S.C.C.) 260

Stillman v. The Queen (1997), 113 C.C.C. (3d) 321 (S.C.C.) 276

R. v. Lim and Nola (No. 2) (1990), 1 C.R.R. (2d) 136 (Ont.H.C.J.) 291

R. v. Speid (1991), 8 C.R.R. (2d) 383 (Ont.C.A.) 298

Ladouceur v. The Queen (1990), 56 C.C.C. (3d) 22 (S.C.C.) 300

R. v. Mellenthin (1992), 76 C.C.C. (3d) 481 (S.C.C.) 313

R. v. Simpson (1993), 79 C.C.C. (3d) 482 (Ont.C.A.) 320

R. v. Feeney (1997), 115 C.C.C. (3d) 129 (S.C.C.) 333

R. v. Dakin, unreported, August 8, 1989 (Ont.C.A.) 351

R. v. Dewsbury (1989), 50 C.C.C. (3d) 163 (Ont.H.C.J.) 353

R. v. Buxbaum (1989), 70 C.R. (3d) 20 at (Ont.C.A.) 356

R. v. Hoffman, September 15, 1992 (Ont.C.A.) 360

R. v. Goldstein & Caicedo (1988), 42 C.C.C. (3d) 548 (Ont.C.A.) 367

R. v. Stewart (1988), 44 C.C.C. (3d) 109 (Ont.C.A.) 374

Re Cover and The Queen (1988), 44 C.C.C. (3d) 34 (Ont.H.C.J.) 377

R. v. Al-Amoud (1992), 10 O.R. (3d) 676 (Ont.Ct.Gen.Div.) 379

Stinchcombe v. The Queen (1992), 68 C.C.C. (3d) 1 (S.C.C.) 383

R. v. Douglas (1991), 5 O.R. (3d) 29 (Ont.C.A.); aff'd 12 O.R. (3d) 800 (S.C.C.) 393

Carosella v. The Queen (1997), 112 C.C.C. (3d) 289 (S.C.C.) 397

R. v. Saunders, sub. nom. Rooke & Devries (1990), 56 C.C.C. (3d) 220 (S.C.C.) 411

G.B. et al v. The Queen (1990), 56 C.C.C. (3d) 200 (S.C.C.) 414

Clunas v. The Queen (1992), 70 C.C.C. (3d) 115 (S.C.C.) 425

Grdic v. The Queen (1985), 19 C.C.C. (3d) 289 (S.C.C.) 432

Regina v. Moore (1988), 41 C.C.C. (3d) 289 (S.C.C.) 441

Professional Conduct Handbook: Rules 10 and 8 454